

ARIZONA HOUSE OF REPRESENTATIVES  
Fifty-second Legislature – Second Regular Session

MINUTES RECEIVED  
CHIEF CLERK'S OFFICE

2-29-16

COMMITTEE ON GOVERNMENT AND HIGHER EDUCATION

Report of Regular Meeting  
Thursday, February 25, 2016  
House Hearing Room 1 -- 9:00 a.m.

Convened 9:20 a.m.

Recessed

Reconvened

Adjourned 9:30 a.m.

Members Present

Ms. Alston  
Mr. Lovas  
Mr. Saldate  
Ms. Townsend  
Mr. Ackerley, Vice-Chairman  
Mr. Thorpe, Chairman

Members Absent

Mr. Larkin  
Mr. Olson  
Mr. Petersen

Agenda

Original Agenda – Attachment 1

Request to Speak

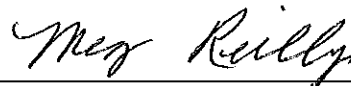
Report – Attachment 2

Presentations

<u>Name</u>	<u>Organization</u>	<u>Attachments (Handouts)</u>
-------------	---------------------	-------------------------------

Committee Action

<u>Bill</u>	<u>Action</u>	<u>Vote</u>	<u>Attachments</u> (Summaries, Amendments, Roll Call, Attendance)
SB1042	DP	5-0-0-4	3, 4
SB1043	DP	6-0-0-3	5, 6
SB1045	DP	6-0-0-3	7, 8
SB1115	DP	6-0-0-3	9, 10
ATTENDANCE SHEET			11



Meg Reilly, Chairman Assistant

Monday, February 29, 2016

(Original attachments on file in the Office of the Chief Clerk; video archives available at <http://www.azleg.gov>)

Convened: 9:20 A.M.

REVISED - 02/23/16

REVISED - 02/23/16

REVISED - 02/23/16

Adjourned: 9:30 A.M.

ARIZONA HOUSE OF REPRESENTATIVES  
Fifty-second Legislature - Second Regular Session

REGULAR MEETING AGENDA  
**COMMITTEE ON GOVERNMENT AND HIGHER EDUCATION**

DATE Thursday, February 25, 2016

ROOM HHR 1

TIME 9:00 A.M.

Members:

Ms. Alston  
Mr. Larkin  
Mr. Lovas

Mr. Olson  
Mr. Petersen  
Mr. Saldate

Ms. Townsend  
Mr. Ackerley, Vice-Chairman  
Mr. Thorpe, Chairman

Bills	Short Title	Strike Everything Title
SB1042	<u>DP</u> Prescott historical society; continuation (Kavanagh) <u>50-0-4</u> GHE, RULES	
SB1043	<u>DP</u> state personnel board; continuation (Kavanagh) <u>6-0-0-3</u> GHE, RULES	
SB1045	<u>DP</u> pioneers' home; miners hospital; continuation (Kavanagh) <u>6-0-0-3</u> GHE, RULES	

**ADDENDUM #1 - 02/23/16**

SB1010	<u>Held</u> recycled materials report; state agencies (Kavanagh) <u>W</u> GHE, RULES	
SB1115	<u>DP</u> charter school sponsors; community colleges (Allen S, Begay, Worsley, et al) <u>6-0-0-3</u> GHE, RULES	

**ORDER OF BILLS TO BE SET BY THE CHAIRMAN**

MR  
2/17/16  
2/23/16

People with disabilities may request reasonable accommodations such as interpreters, alternative formats, or assistance with physical accessibility. If you require accommodations, please contact the Chief Clerk's Office at (602) 926-3032, TDD (602) 926-3241.

## Information Registered on the Request to Speak System

*House Government and Higher Education (2/25/2016)*

### **SB1043, state personnel board; continuation**

**Support:**

Laurie Barcelona, representing self

**All Comments:**

Laurie Barcelona, Self: I'm the Executive Director of the Board. I'll answer questions, if necessary.

### **SB1045, pioneers' home; miners hospital; continuation**

**Support:**

Rebekah Friend, Arizona AFL-CIO; Rebekah Friend, Arizona AFL-CIO

### **SB1010, recycled materials report; state agencies**

**Support:**

Cherie Stone, AZ DEPT OF ADMINISTRATION



# HOUSE OF REPRESENTATIVES

SB 1042

Prescott historical society; continuation  
Prime Sponsor: Senator Kavanagh, LD 23

---

X Committee on Government and Higher Education

Caucus and COW

House Engrossed

---

## OVERVIEW

SB 1042 continues the Prescott Historical Society of Arizona (Society) for eight years.

## PROVISIONS

1. Continues the Society for eight years.
2. Contains a purpose statement and a retroactive clause.

## CURRENT LAW

The purpose of the Society is to preserve, maintain and perpetuate the Gubernatorial Mansion, the Sharlot Hall Museum and the historical collections contained in the mansion and museum and on the grounds of the mansion and museum in Prescott, Arizona. The Society receives funding through legislative appropriations and monies received through donations and fees (A.R.S. § 41-833).

## ADDITIONAL INFORMATION

The Fiscal Year 2017 baseline includes \$825,800 and 13 Full-Time Equivalent positions from the state General Fund. The Senate Government and House Government and Higher Education Committee of Reference met on December 16, 2015, and recommended continuation of the Prescott Historical Society of Arizona for eight years.

Attachment 3

**ARIZONA HOUSE OF REPRESENTATIVES**  
**Fifty-second Legislature - Second Regular Session**

**ROLL CALL VOTE**

COMMITTEE ON GOVERNMENT AND HIGHER EDUCATION BILL NO. SB 1042

DATE February 25, 2016 MOTION: DP

	PASS	AYE	NAY	PRESENT	ABSENT
Ms. Alston		✓			
Mr. Larkin					✓
Mr. Lovas					✓
Mr. Olson					✓
Mr. Petersen					✓
Mr. Saldate		✓			
Ms. Townsend		✓			
Mr. Ackerley, Vice-Chairman		✓			
Mr. Thorpe, Chairman		✓			
		5	0	0	4

APPROVED:

Bob Thorpe  
BOB THORPE, Chairman  
J. CHRISTOPHER ACKERLEY, Vice-Chairman

Mary Reilly  
COMMITTEE SECRETARY

ATTACHMENT \_\_\_\_\_



# HOUSE OF REPRESENTATIVES

SB 1043

state personnel board; continuation  
Prime Sponsor: Senator Kavanagh, LD 23

---

X Committee on Government and Higher Education

Caucus and COW

House Engrossed

---

## OVERVIEW

SB 1043 continues the State Personnel Board (Board) for eight years.

## PROVISIONS

1. Continues the Board for eight years.
2. Contains a purpose statement and a retroactive clause.

## CURRENT LAW

The Board is required to hear and review appeals relating to dismissal of a covered employee from covered service, suspension for more than 80 working hours or involuntary demotion resulting from disciplinary action as defined in the personnel rules for an employee in covered service. With the exception of an employee or former employee of a state university or the Arizona Board of Regents, the Board must hear and review complaints relating to any personnel action taken against an employee or former employee of this state in which the employee or former employee believes was taken in reprisal for their disclosure of information to a public body. The Board must recommend the dismissal of a supervisor or other responsible person, other than an elected official, who is determined to have committed a prohibited personnel practice (A.R.S. § 41-782).

## ADDITIONAL INFORMATION

The Fiscal Year 2017 baseline includes \$375,700 and three Full Time Equivalent positions from the state General Fund. The Senate Government and House Government and Higher Education Committee of Reference met on November 23, 2015, and recommended continuation of the Prescott Historical Society of Arizona for eight years.

Attachment 5

**ARIZONA HOUSE OF REPRESENTATIVES**  
**Fifty-second Legislature - Second Regular Session**

**ROLL CALL VOTE**

COMMITTEE ON GOVERNMENT AND HIGHER EDUCATION BILL NO. SB 1043

DATE February 25, 2016 MOTION: DP

	PASS	AYE	NAY	PRESENT	ABSENT
Ms. Alston		✓			
Mr. Larkin					✓
Mr. Lovas		✓			
Mr. Olson					✓
Mr. Petersen					✓
Mr. Saldate		✓			
Ms. Townsend		✓			
Mr. Ackerley, Vice-Chairman		✓			
Mr. Thorpe, Chairman		✓			
		6	0	0	3

APPROVED:

Bob Thorpe  
BOB THORPE, Chairman  
J. CHRISTOPHER ACKERLEY, Vice-Chairman

My Rully  
COMMITTEE SECRETARY

ATTACHMENT \_\_\_\_\_



# HOUSE OF REPRESENTATIVES

## SB 1045

pioneers' home; miners hospital; continuation  
Prime Sponsor: Senator Kavanagh, LD 23

X Committee on Government and Higher Education

Caucus and COW

House Engrossed

### OVERVIEW

SB 1045 continues the Arizona Pioneers' Home/Disabled Miners' Hospital (Home) for eight years.

### PROVISIONS

1. Continues the Home for eight years.
2. Contains a purpose statement and a retroactive clause.

### CURRENT LAW

The Home is a home for aged and infirm Arizona pioneers and must be designated as the hospital for miners with disabilities in Prescott, Arizona (A.R.S. § 41-921). A person of good character is eligible for admittance to the Home who: 1) is and has been a citizen or legal resident of the U.S. for a period of 5 years prior to their application; 2) has been an Arizona resident for at least 50 years; 3) is at least 70 years of age; and 4) at the time of admission, is ambulatory, has proper bowel and bladder control and is able to bathe, clothe and feed themselves without assistance, and does not require care in a hospital or in a skilled care or intermediate care nursing home (A.R.S. § 41-923).

The Home Fund is established consisting of monies, grants, gifts and contributions donated to the Home and proceeds deposited (A.R.S. § 41-926). A person must be admitted to the hospital for miners with disabilities (hospital) who: 1) has been a resident while in the occupation of mining in Arizona; 2) is a citizen or legal resident of the U.S.; 3) is at least 60 years of age; and 4) is financially unable to support themselves or has suffered incapacitating injuries arising from and in the course of mining. The Governor may approve a person for admission to the hospital who is under 60 years of age but otherwise qualifies for admission (A.R.S. § 41-942).

### ADDITIONAL INFORMATION

The Fiscal Year 2017 baseline includes \$6,004,900 and 106.3 Full Time Equivalent positions from the state General Fund. The Senate Government and House Government and Higher Education Committee of Reference met on December 18, 2015, and recommended continuation of the Arizona Pioneers' Home for eight years.

Attachment 7



**ARIZONA HOUSE OF REPRESENTATIVES**  
**Fifty-second Legislature - Second Regular Session**

**ROLL CALL VOTE**

COMMITTEE ON GOVERNMENT AND HIGHER EDUCATION BILL NO. SB 1045

DATE February 25, 2016 MOTION: DP

	PASS	AYE	NAY	PRESENT	ABSENT
Ms. Alston		✓			
Mr. Larkin					✓
Mr. Lovas		✓			
Mr. Olson					✓
Mr. Petersen					✓
Mr. Saldate		✓			
Ms. Townsend		✓			
Mr. Ackerley, Vice-Chairman		✓			
Mr. Thorpe, Chairman		✓			
		6	0	0	3

APPROVED:

Bob Thorpe

BOB THORPE, Chairman

J. CHRISTOPHER ACKERLEY, Vice-Chairman

Mary Rully

COMMITTEE SECRETARY

ATTACHMENT \_\_\_\_\_

Attachment 8



# HOUSE OF REPRESENTATIVES

SB 1115

charter school sponsors; community colleges

Prime Sponsor: Senator Allen S, LD 6

---

X Committee on Government and Higher Education

Caucus and COW

House Engrossed

---

## OVERVIEW

SB 1115 eliminates the full-time equivalent student (FTSE) enrollment requirement for a community college district or a group of community college districts to sponsor a charter school.

## PROVISIONS

1. Removes the FTSE requirement for a community college district or a group of community college districts to sponsor a charter school.
2. Makes technical and conforming changes.

## CURRENT LAW

The sponsor of a charter school may be: 1) a school district governing board; 2) the State Board of Education; 3) the State Board for Charter Schools; 4) any university under the Arizona Board of Regents; and 5) a community college district with enrollment of more than 15,000 FTSE students or a group of community college districts with a combined enrollment of more than 15,000 FTSE students (A.R.S. § 15-183).

Attachment 9

**ARIZONA HOUSE OF REPRESENTATIVES**  
**Fifty-second Legislature - Second Regular Session**

**ROLL CALL VOTE**

COMMITTEE ON GOVERNMENT AND HIGHER EDUCATION BILL NO. SB 1115

DATE February 25, 2016 MOTION: DP

	PASS	AYE	NAY	PRESENT	ABSENT
Ms. Alston		✓			
Mr. Larkin					✓
Mr. Lovas		✓			
Mr. Olson					✓
Mr. Petersen					✓
Mr. Saldate		✓			
Ms. Townsend		✓			
Mr. Ackerley, Vice-Chairman		✓			
Mr. Thorpe, Chairman		✓			
		6	0	0	3

APPROVED:

Bob Thorpe  
BOB THORPE, Chairman  
J. CHRISTOPHER ACKERLEY, Vice-Chairman

Mary Reilly  
COMMITTEE SECRETARY

ATTACHMENT \_\_\_\_\_

**ARIZONA STATE LEGISLATURE**  
Fifty-second Legislature - Second Regular Session

## COMMITTEE ATTENDANCE RECORD

COMMITTEE ON GOVERNMENT AND HIGHER EDUCATION

CHAIRMAN: Bob Thorpe VICE-CHAIRMAN: J. Christopher Ackerley

DATE	2/25 /16	/16	/16	/16	/16
CONVENED	9:20 <sup>AM</sup> m	m	m	m	m
RECESSED					
RECONVENED					
ADJOURNED	9:30 <sup>AM</sup>				
MEMBERS					
Ms. Alston	✓				
Mr. Larkin	—				
Mr. Lovas	✓				
Mr. Olson	—				
Mr. Petersen	—				
Mr. Saldate	✓				
Ms. Townsend	✓				
Mr. Ackerley, Vice-Chairman	✓				
Mr. Thorpe, Chairman	✓				

✓ Present      --- Absent      exc Excused